IDAHO BOARD OF COSMETOLOGY

Bureau of Occupational Licenses 700 West State Street, P.O. Box 83720 Boise, ID 83720-0063

Conference Call Minutes of 12/30/2013

BOARD MEMBERS PRESENT: Debra J Hummel - Chair

Merrilyn Cleland Linda Swope

BOARD MEMBERS ABSENT: Mary Lambert

Bonnie D. Sermon

BUREAU STAFF: Dawn Hall, Administrative Support Manager

Maurie Ellsworth, Legal Counsel

Cherie Simpson, Management Assistant

The meeting was called to order at 8:30 AM MST by Debra J Hummel.

DISCIPLINE

Mr. Ellsworth presented an Amended Final Order in case COS-2013-43. Ms. Cleland made a motion to approve the Amended Final Order and allow the Board Chair to sign on behalf of the Board. It was seconded by Ms. Swope. Motion carried.

NEW BUSINESS

Discussion was held regarding the Boards' attendance at the NIC Regional meeting to be held in Las Vegas, NV in the spring. It was moved by Ms. Cleland that the Board and one member of the Bureau staff attend the Regional meeting. It was seconded by Ms. Swope. Motion carried.

ADJOURNMENT

Ms. Swope made a motion to ad by Ms. Clelland. Motion carried.	ljourn the meeting at 8:38 a.m. It was seconded
Debra J Hummel, Chair	Merrilyn Cleland

Mary Lambert	Bonnie D. Sermon
Linda Swope	Tana Cory, Bureau Chief